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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION
Attorney Docket No. 9013-40

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIQUID FILLED CAPSULES**,

the specification of which

is attached hereto

OR

was filed on 08/11/2001 as United States Application No. 10/007,559
or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, §1.56, including material information that became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT International application having a filing date before that of the application on which priority is claimed.

GB0027954.7	Great Britain	11/16/2000	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			<input type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed

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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

NONE	
Application Number(s)	Filing Date (MM/DD/YYYY)
Application Number(s)	Filing Date (MM/DD/YYYY)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or § 365(c) of any PCT international application designating the United States of America, listed below.

NONE		
Appln. Serial No.	Filing Date	Status Patented/Pending/Abandoned
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Appln. Serial No.	Filing Date	Status Patented/Pending/Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following registered attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. I also appoint the following registered attorney(s) to represent me before all competent International Authorities in connection with any and all international applications filed by me with an appropriate receiving office claiming priority to the U.S. application. I also appoint the following registered attorney(s) to make or receive payment on my behalf in connection with the filing of such international applications.

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Send correspondence to:

Customer Number:



20792

PATENT TRADEMARK OFFICE

Direct telephone calls to:

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(919) 854-1400

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Full name of sole inventor: Victor Morrison Young

Inventor's

Signature:

V.M. Young

Date:

28/Jan/02

Residence:

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Citizenship:

United Kingdom

Mailing Address:

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West Lothian EH30 9RU
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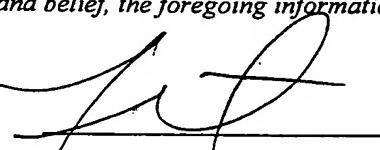
ASSIGNMENT RECORDATION FORM COVER SHEET

Patents Only

To the Honorable Commissioner of Patents and Trademarks:

Date: February 18, 2002
Attorney Docket No. 9013-40

Please record the attached original documents or copy thereof

1. Name of conveying party(ies): Victor Morrison Young		2. Name and address of receiving party(ies): M.W. ENCAP LIMITED 4 Dunlop Square Livingston, West Lothian EH54 8SB UNITED KINGDOM
<p><i>COPY</i></p> <p>Additional name(s) of conveying party(ies) attached? Yes No</p>		
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: January 28, 2002</p>		
<p>Additional name(s) & address(es) attached? Yes No</p>		
<p>4. Application Serial No. 10/007,559</p> <p>If this document is being filed together with a new application, the execution date of the application is: _____</p> <p>Additional numbers attached? Yes No</p>		
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>F. Michael Sajovec Myers Bigel Sibley & Sajovec P. O. Box 37428 Raleigh NC 27627</p>		<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p>
<p>DO NOT USE THIS SPACE</p>		
<p>9. Statement and signature <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i></p>		
<p><u>F. Michael Sajovec</u></p> 		<p>February 18, 2002</p>
<p>Name of Person Signing</p>		<p>Signature</p>
<p>Total number of pages including cover sheet, attachments and document: <u>3</u></p>		

ASSIGNMENT

THIS ASSIGNMENT, made by me, **Victor Morrison Young**, a citizen of United Kingdom, residing at 45 Echline Grove, South Queensferry, West Lothian EH30 9RU, United Kingdom;

WITNESSETH: That,

WHEREAS, I am the sole inventor of certain new and useful improvements in **LIQUID FILLED CAPSULES** for which an application has been filed, or is being concurrently filed, in the United States Patent and Trademark Office. I hereby authorize and request Myers Bigel Sibley & Sajovec, P.A., to insert here in parentheses (Application No. 10/007,559, filed 08/11/2001) the filing date and application number of said application when known or to file this Assignment concurrently with the application; and

WHEREAS, M.W. ENCAP LIMITED, a corporation having a principal place of business at 4 Dunlop Square, Livingston, West Lothian EH54 8SB, United Kingdom, hereinafter referred to as assignee, is desirous of acquiring the entire right, title and interest in and to said invention as described in said application, and in and to any and all Letters Patent which shall be granted therefor in the United States of America and all foreign countries;

NOW, THEREFORE, To Whom It May Concern, be it known that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I have sold and by these presents do hereby sell, assign, transfer, and convey unto the said assignee, its successors and assigns, the entire right, title, and interest in and to the said invention and application, and in and to any and all continuations, continuations-in-part, or divisions thereof, and in and to any and all Letters Patent of the United States of America and all foreign countries or reissues or other forms of protection thereof which may be granted therefor or thereon, for the full end of the term for which said Letters Patent may be granted along with any term extensions thereon or therefor, together with the right to claim the priority of said application in all foreign countries in accordance with the International Convention, the same to be held and enjoyed by said assignee, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by me if this assignment and sale had not been made.

I hereby request that said Letters Patent be issued in accordance with this assignment.

I further covenant and agree that, at the time of the execution and delivery of these presents, I possess full title to the invention and application above-mentioned, and ~~that~~ I have the unencumbered right and authority to make this assignment.

I further covenant and agree to communicate to said assignee or its representatives any facts known to me relating to said invention, to testify in any interference or legal proceedings involving said invention, to execute any additional papers which may be requested to confirm the right of the assignee, its representatives, successors, or assigns to secure patent or similar protection for the said invention in all countries and to vest in the assignee complete title to the said invention and Letters Patent, without further compensation, but at the expense of said assignee, its successors, assigns, and other legal representatives; and I hereby instruct, and further covenant and agree to bind my heirs, legal representatives, and assigns, to do same, without further compensation, but at the expense of said assignee or its representatives.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28 day
of January, 2002.

V.M.-Y (SEAL)
Victor Morrison Young

Witnessed by:

John G. Morris
Date: 28 Jan 02